## P9300031288 ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA 000000005
REFERENCE: 12535 88-1 (SUB ACCT.)
DATE: 2-27-97
REQUESTER NAME: LEXIS DOCUMENT SERVICES
ADDRESS: P.O. BOX 2969 SPRINGFIELD, ILLINOIS 62708 3000021001133
CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296
corporation NAME: Scott Free, Free. 3
AUTHORIZATION:
CERTIFIED COPY (1-9)  CERTIFICATE OF STATUS (1-9) - 2 CUS Showing Name  Plain STAMPED COPY  Change please.
() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30 WALK IN () WILL WAIT () PICK-UP () MAIL OUT (IF APPLICABLE) N. HENDRICKS FEB 2 7 1997  200 30 1.0732
N. HENDRICKS FEB 2 7 1997
300-334-9738

## P9300031288

300-334-9738



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

**LEXIS** 

TALLAHASSEE, FL

SUBJECT: AUSTRALIAN GOLD YACHT CHARTERS, INC. Ref. Number: P93000031288

We have received your document for AUSTRALIAN GOLD YACHT CHARTERS, INC.. However, the document has not been filed and is being returned for the following:

The change of agent needs to be filed as a separate document. The fee to file is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6903

Letter Number: 397A00010404

Nancy Hendricks Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: \_\_\_\_ Australian Gold Yacht Charters, Inc. (formerly known as Scott Free, Inc.) 1b. The mailing address of the corporation is: 1318 S.E. Second Avenue Ft. Lauderdale, Florida 33316 1c. Date of incorporation: April 26, 1993 \_ Document number: P93000031288 The name and address of the current registered agent and office: James Brady 1318 S.E. Second Avenue Ft. Lauderdale, Florida 33316 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) LEXIS Document Services Inc. 3953 W. W. Kelley Road Tallahassee, FL 32311 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. February 25, 1997 Secretary/ VICE President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

President

(Capacity)

registered agent.

by: Gary E. Pollard

If signing on behalf of an entity:

(Typed or Printed Name)